

**Dodge County, State of Wisconsin
Information Technology
Wednesday, September 14, 2016**

Minutes of the September 14, 2016 Information Technology meeting held in the Dodge County Administration Building, in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00 PM.

Members Present: Maly, Duchac, J. Bobholz, Bartsch, M. Bobholz

Members Excused: None

Also Present: Ruth M. Otto, Director of Information Technology; James Mielke, County Administrator

Meeting called to order at 6:00 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is a quorum at start of meeting.

Supervisor Maly confirms compliance with open meetings law following brief posting report by IT Director.

Motion by M. Bobholz, seconded by Bartsch, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public Comments or Committee Member reports.

Motion by Bartsch, seconded by M. Bobholz to approve minutes from August 10, 2016 of the Information Technology Committee meeting. Motion carried

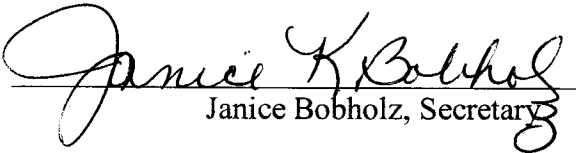
Under the IT Director's report the following were summarized and reviewed:

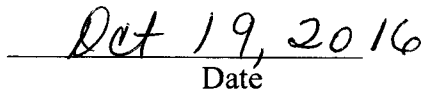
- ERP status – currently in the Discovery Phase of the process – mapping and interviews
- Dodge County Website upgrade – Susie Mueller showed the committee the progress of the website so far. The committee was excited by what was shown. Susie is targeting to complete by the end of the year.
- Johnson Controls vulnerability – through the installation of OpenDNS, a product purchased to track, warn and evade attacks of Ransomware, the awareness of constant attempts to attack two specific addresses on the network was noted. These two systems are the servers used to run the building controls of the county – Metasys from Johnson Controls. Conversations have concluded that the current set up of the county is a vulnerability and needs to be changed to a secured environment. The process has been started to do so.

- NetSmart – Memo was provided to the IT Committee in regards to NetSmart and its status. The concern is backing out one more time on go-live but it appears with the number of outstanding issues and the lack of billing testing it is the best course to take. At this point the go-live could be as late as June 2017. Consideration is being made to attend the Human Services and Health Board meeting on October 5th – a request by their chairman.
- HIPAA Risk Assessment results – the results of the assessment was discussed. There are several “red” items that are critical to address. IT will map out the progress of these items and return to the committee over the next months as those are completed.
- Secured electronics – progress continues. Jim Mielke talked about the completion date of the project. It was to be complete by the end of this year based on the contract but the sub-contractor is suggesting completion not happening until March 2017.
- Clearview RFP – 3 responses were received, one being ECS (the product they use now). Will meet on responses in September.
- Draft 2017 IT Budget – a draft copy of the 2017 IT budget was provided to the committee. The IT department worked hard to stay close to the 2016 budget, even with the increase of salaries and maintenance contracts.

Suggested next committee meeting date: Wednesday, October 19th at 6:00 PM in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Meeting adjourned by Supervisor Maly at 7:20PM.


Janice Bobholz, Secretary


Date